

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Jim Callahan – Letter of resignation from Councilman Jim Callahan.

Ky Department for Local Government – Advising of the maximum allowable annual compensation for mayors and legislative body members.

Municipal Government League of Northern Kentucky – Notice for the next meeting, which will be held on February 18, 2010 at the Northern Kentucky University Bank of Kentucky Arena.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Lt. Michael Murdock – Congratulating him on leading the department last year in Frederick's Landing citations.

LOMC Clearinghouse – Submitting a revised application for a Letter of Map Revision for the city.

Dirk Bedarff of Peck, Shaffer & Williams-Submitting a copy of the Assistance Agreement between the City of Wilder and the Kentucky Infrastructure Authority.

Jim Turner, Sanitation District No. 1 – Advising that a letter has been sent to property owners affected by the sanitary sewer extension that will serve 11 homes on St. Johns Lane.

Ms. Jill C. Bailey, City Administrator, City of Taylor Mill – Advising that the City is in the process of preparing a Letter of Map Revision application to the federal Emergency Management Agency.

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

February 1, 2010

The regular meeting of the Wilder City Council was held on Monday, February 1, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

In the absence of Mayor Turner a motion is in order to select a Mayor Pro-Tem to run the council meeting.

Upon motion of Councilman Herald, seconded by, Councilwoman Wilson to appoint Councilman Robert Blankenship as Mayor Pro-Tem. City Administrator, Terry Vance called for a vote. Motion carried unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro-Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilwoman Gearding, Councilman Martin, Councilman Blankenship, Councilwoman Wilson and Councilman Herald.

Approval of Minutes:

Upon motion of Councilman Martin, seconded by Councilman Herald, to approve the Minutes of January 18, 2010, Regular Meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department

Activity Report for January

Police Department

Activity Report for January

Fire Department

Activity and Training Report for 2009

Attorney's Report:

Attorney Verst presented **Ordinance No. 10-0101: Enacting and Adopting a Supplement to the Code of Ordinances of the City of Wilder Kentucky (Second Reading).**

February 1, 2010

Page 2

Upon motion of Councilman Herald, seconded by Councilman Martin to approve Ordinance No. 10-0101, Enacting and Adopting a Supplement to the Code of Ordinances of the City of Wilder Kentucky. Mayor Pro-Tem called for a vote. Motion carried unanimously.

Attorney Verst presented **Resolution No. 10-0201: Approving and Authorizing an assistance agreement between the City of Wilder, Kentucky and the Kentucky Infrastructure Authority to provide up to \$114,302.46 loan funds for Wastewater System Improvements and to Authorize the Mayor and city Clerk to sign the documents.**

Councilman Martin questioned if this was the ARRA Funds and Mr. Vance advised that they were.

Upon motion of Councilman Herald, seconded by, Councilman Martin to approve Resolution No. 10-0201: Approving and Authorizing an assistance agreement between the City of Wilder, Kentucky and the Kentucky Infrastructure Authority to provide up to \$114,302.46 loan funds for Wastewater System Improvements and to Authorize the Mayor and city Clerk to sign the documents. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously

Attorney Verst read a Letter of Resignation from Councilman Jim Callahan, which is effective February 1, 2010 and advised council on the process to fill the vacancy.

Attorney Verst stated that we have a large debt of gratitude to Jim Callahan not only for his service to the city but the service to the legislature and throughout his entire life to promote the betterment of our county and city.

Upon motion of Councilwoman Wilson, seconded by, Councilman Herald to accept with a heavy heart Councilman James Callahan's letter of resignation effective February 1, 2010 from the Wilder City Council. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Citizen's Comments:

Mayor's Comments:

Mayor Pro-Tem Blankenship announced that the next council meeting would be on Tuesday, February 16, 2010 at 7:00 p.m. due to the holiday.

City Administrator Comments:

Mr. Vance informed council that he would keep them up to date on the St. Johns Lane Sanitary Sewer Project.

Council Comments:

February 1, 2010

Page 3

Councilwoman Gearding – No comment.

Councilman Martin – Thanked Councilman Callahan for his service to the city and the Commonwealth.

Councilwoman Wilson – No comment.

Councilman Herald – He also thank Councilman Callahan for his service and he has been an asset to Northern Kentucky. Councilman Callahan has always treated him fairly and is very proud to work with him.

City Clerk:

No Comment.

Attorney:

Attorney Verst stated that Jim is a rare individual who has a quality, which is sorely needed, today at the local and federal level of a non-partisan attitude. It never mattered to him who was a Republican or a Democrat. He worked for the betterment of his constituency.

Police Department:

Chief Rouse will help the Callahan's in any way.

Fire Chief Comments:

Not in attendance.

Maintenance Department:

No comment.

Mayor's Comments:

Mayor Pro-Tem Blankenship stated that Councilman Callahan would be sorely missed. He has been great to work with and has also given great advice.

Adjournment:

Upon motion of Councilman Martin, seconded by, Councilman Herald, to adjourn the meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Meeting adjourned at 7:20 p.m. The next meeting of the Wilder City Council will be held on February 16, 2010.

February 1, 2010
Page 4

Robert Blankenship – Mayor Pro-Tem

ATTEST:

Tracy Glahn, City Clerk